

PERSONAL DATA SHEET
UNITED STATES DISTRICT COURT
WESTERN DISTRICT OF TEXAS

EP 10 CR 2338

SEALED: _____		UNSEALED <u>XX</u>	
COUNTY: EL PASO	DIVISION: EL PASO	JUDGE:	
DATE: August 18, 2010	MAG CT #:	FBI #:	
CASE NO: EP-10-CR-	ASSISTANT U.S. ATTORNEY: CARLOS G. HERMOSILLO		
DEFENDANT: HUGO PEREZ (4)		DOB: REDACTED	
ADDRESS: REDACTED			
CITIZENSHIP: U.S.	INTERPRETER NEEDED:	LANGUAGE:	
DEFENSE ATTORNEY:		EMPLOYED _____ APPOINTED _____	
DEFENDANT IS: ADDRESS:			
DATE OF ARREST: NOT ARRESTED		BENCH WARRANT: <i>✓</i>	
PROSECUTION BY: INDICTMENT			
OFFENSE (Code and Description): CT 1: 18:1956(h)-CONSPIRACY TO LAUNDER MONETARY INSTRUMENTS			
OFFENSE IS: FELONY			
MAXIMUM SENTENCE: NOT MORE THAN 20 YRS/\$500,000/3 YR MIN MANDATORY TERM OF SUPV RELEASE/\$100 MANDATORY ASSESSMENT			
PENALTY IS MANDATORY: YES (10 YEARS)			
REMARKS: ICE - ROBERT WHITAKER/MARIJO GRONEWOLD			